

A regular meeting of the Elma Town Board was held on Wednesday, June 19, 2024, at 7:00PM at Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members:

Supervisor	Wayne Clark
Councilman	Leroy Kupeczyk
Councilman	Joseph Macaluso-Absent
Councilman	Daryl Nolan
Councilman	Tracy Petrocy
Also:	
Building Inspector	Joseph Colern
Highway Superintendent	Howard Diehl
Plant Manager	Brian Fiden-Absent
Town Attorney	Phyllis Todoro
Sewer Plants	Timothy Walczyk-Absent
Town Engineer	James Wyzykiewicz

Approximately 10 people attended the meeting.

The meeting was opened with the reciting of the Pledge of Allegiance.

Councilman Petrocy made the motion and Councilman Nolan seconded the motion to approve the minutes from the May 15th, 2024, meeting. Ayes-4. Noes-0. Carried.

Department Reports:
Building Inspector Joseph Colern presented the building report for May 2024 with 66 permits issued, fees collected of \$17,402.80 with an estimated value of construction of \$5,157,743.69. Highway Superintendent Howard Diehl noted two Eagle Scouts Zach Clark pressure washed the gazebo, stained and painted it. Parker Canti repaired shelters one and two, replacing the fascia boards. Nice job.

Councilman Kupeczyk made the motion and Councilman Petrocy seconded the motion to approve the Special Use (Music) Permit for The Cove at 4701 Transit Rd for indoor and outdoor music. This is a one-year permit. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Kupeczyk seconded the motion to approve a Preliminary Business Use Permit for Creative Land Development at 6020 Seneca St, Elma NY for commercial use. Building Inspector notes detention ponds, drainage district and easements must be completed. Referring to the Planning Board for Site Plan Review. (Mr. Tucker attended the Planning Board on 6/18/2024.) Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Kupeczyk seconded the motion to issue a negative declaration on a short form SEQR for White Cap 2024 LLC at 2711 Transit Rd, Elma NY. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Kupeczyk seconded the motion to approve the Business Use Permit for White Cap 2024 LLC at 2711 Transit Rd, Suite 123, Elma NY for general office. Building Inspector notes sign permits required. Building permits required for interior build out. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Kupeczyk seconded the motion to issue a negative declaration on a short form SEQR for Jim Deans Off Road Center Inc at 2210 Bowen Rd, Elma NY. Ayes-4. Noes-0. Carried.

Councilman Kupeczyk made the motion and Councilman Nolan seconded the motion to approve a Business Use Permit for Jim Dean Off Road Center Inc at 2210 Bowen Rd, Elma NY for same business operations as Jim Dean's Off Road Center was. Building Inspector notes No outdoor storage of junk cars, no junk auto parts or tires outside. No tow truck operations permitted on site. No Impound yard. Fix fascia boards and gutters on building. Ayes-4. Noes-0. Carried.

Councilman Kupeczyk made the motion and Councilman Nolan seconded the motion to issue a negative declaration on a short form SEQR for Monte Maggiore at 6150 Seneca St, Elma NY. Ayes-4. Noes-0. Carried.

Councilman Kupeczyk made the motion and Councilman Nolan seconded the motion to approve a Business Use Permit for Monte Maggiore at 6150 Seneca St, Elma NY for Italian foods with take-out and dining also Outdoor patio seating. The Building Inspector notes ECHD approval prior to opening. Sign permit required and interior build out permit required. Planning Board and parking spaces approved. Ayes-4. Noes-0. Carried.

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Councilman Petrocy made the motion and Councilman Kupczyk seconded the motion to approve Supervisor Clark signing the 2024 Summer Concert Agreements. Ayes-4. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Kupczyk seconded the motion to approve Jennifer Khan as full time Court Clerk for Judge Pierce. Ayes-4. Noes-0. Carried.

Supervisor Clark set a public hearing date of July 17th, 2024, for a drainage district #210 on 5980 to 6050 Seneca St. for B. Tucker.

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to approve Vouchers/Warrant #6 claim #355 thru #434 as follows: General Fund \$35,970.13; Highway Fund \$1,257.76; Water District \$22,448.07; Special District \$6,990.80 and Special Project \$38,323.55. Ayes-4. Noes-0. Carried.

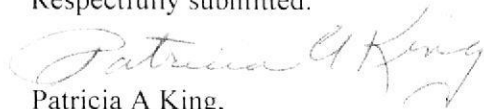
Supervisor Clark made the motion and Councilman Nolan made the motion to add an item to the agenda. Ayes-4. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Kupczyk seconded the motion to approve the Resolution Authorizing Fees and Charges for Emergency Medical Services and Ambulance Service for Blossom VFC, Elma VFC and Jamison Road VFC commencing on January 1, 2025. Ayes-4. Noes-0. Carried.

All have received the Planning, Zoning and Conservation Board agendas and minutes that apply.

Motion to adjourn the meeting at 7:25PM. All in favor. Carried.

Respectfully submitted.



Patricia A King,
Elma Town Clerk